

Project Development Board
Meeting Minutes
August 22, 2006

AOC CONSTRUCTION FILE
COUNTY: PULASKI
FILE CODE: PDBL
SUBMITTED BY: J. Keeney
DATE: 28 SEP 06

Judge BeShears called the meeting to order at 5:00 pm with a quorum present.

Members present: Judge BeShears, Beverly Hargis, Judge Burdette, George Flynn, Ralph Troxtell, Garlan Vanhook, Vince Gabbert, Hugh Bennett

Absent: Melinda Wheeler and John Prather, Jr.

Guests in attendance: Judge Tapp, Edwinna Daulton, Lynda Evans and Charlotte Keeney

Motion by Judge Burdette, Seconded by George Flynn to accept minutes as typed.
Motion unanimous.

Judge BeShears welcomed board members and guests.

Edwinna Daulton spoke per County Attorney to start process for a room or place for Child Support Division to meet in the new facility.

Judge BeShears submitted two additional properties as follows:

First & Farmers Bank

Coldwell Banker for Tobacco Warehouse Property on
University Drive

Motion by Ralph Troxtell, Seconded by George Flynn to accept above two proposals.

Motion Unanimous.

Mr. Bennett suggests form for required information needed and then try to do a breakdown that meets criteria.

Primary Consideration sights that meet the criteria that establish & fit all design regulations set by A.O.C. will be:

Downtown Somerset Development Corporation
First & Farmers Property

Motion by Ralph Troxtell; Seconded by Judge Burdette for Property Sub-Committee to be Mr. Hugh Bennett, Judge BeShears, Beverly Hargis, and Gib Gosser of Downtown Somerset Development.

Also, for Judge Darrell BeShears to be the Property Sub-Committee Chair.

Motion Unanimous. Judge BeShears abstained voting.

Motion by Judge Burdette, Seconded by George Flynn to consider as Primary Site Downtown Somerset Development Properties and First & Farmers property.
They meet the criteria. Motion Unanimous.

Motion by Judge Burdette, Seconded by George Flynn to authorize property sub-committee and architect to meet and review schematic design prior to solicitation of any options. Motion Unanimous.

Ask Mr. Cundiff for appraisal due to being priority sites.

Motion by Judge Burdette, Seconded by Ralph Troxtell if Mr. Cundiff rejects hiring own appraiser, Judge BeShears and Garlan Vanhook may hire an appraiser. Motion Unanimous.

Motion by Judge Burdette, Seconded by Ralph Troxtell for Interim Financing as propagated in the amount of \$4.9 Million as recommended by Ross, Sinclair & Associates. Motion Unanimous.

Motion by George Flynn, Seconded by Judge Burdette to pay Bennett-Rosser for \$3,200.00 for Architects for Schematic Presentation. Motion Passed. Judge BeShears voted no.

Motion by George Flynn, seconded by Judge Burdette for Judge BeShears to sign contract with Rosser-Bennett. Motion Passed.

Meeting adjourned at 7 PM.

bh
